

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA, )

INFORMATION

CR13-223 JRT

Plaintiff, )

18 U.S.C. § 371

v. )

GERALD EDWIN CARLSON, )

Defendant. )

The United States Attorney charges that:

**COUNT 1**

**(Conspiracy to Commit Wire Fraud)**

In or about 2007, in the State and District of Minnesota, the defendant,

**GERALD EDWIN CARLSON,**

knowingly and intentionally conspired and agreed with other individuals to execute a scheme to defraud mortgage lenders and to obtain money by means of false and fraudulent pretenses, namely, a mortgage fraud scheme utilizing interstate wire communications, all in violation of Title 18, United States Code, Section 371.

**FORFEITURE ALLEGATION**

As the result of the offense alleged in Count 1 of this Information, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any

SCANNED

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property, real or personal, which constitutes or is derived from proceeds traceable to the violations of Title 18, United States Code, Section 371.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All in violation of Title 18, United States Code, Sections 371 and 981(a)(1)(C), and Title 28, United States Code, Section 2461(c).

Respectfully submitted,

Dated: August 30, 2013

JOHN R. MARTI  
Acting United States Attorney



By: WILLIAM J. OTTESON  
Assistant U.S. Attorney  
Attorney ID No. 290440